Health Planning Region 5 (HPR-5) Approved Minutes Local Human Rights Committee Monday April 19, 2021 at 1:00 PM Zoom

https://dbhds.zoomgov.com/s/16024061036

MEMBERS PRESENT

Patricia Albritton- Chairperson Norris Shermon - Member Natasha Dolson, PhD- Alternate Member Cynthia Frazier-Member

MEMBERS ABSENT

Johnna Jones- Alternate Member Kennisha Frazier- Alternate Member Adrienne Benjamin-Scott – Member Joyce Greenidge- Vice Chairperson Andrea Lawson – Alternate Member

OFFICE OF HUMAN RIGHTS-(OHR)

Reginald Daye – Regional Manager, DBHDS Latoya Wilborne- Human Rights Advocate, DBHDS Michael Gause- Human Rights Advocate, DBHDS April DeLandro- Human Rights Advocate, DBHDS

OTHERS PRESENT

Christine Parker- St. Mary's Home for Disabled Children Laurie Camp – St. Mary's Home for Disabled Children Mr. George Mitzner and Mrs. Crystal Ton – Parents Dana Gillentine – Kempsville Behavioral Health Brandon Murrer – Harbor Point Behavioral Health

CALL TO ORDER

Ms. Patricia Albritton, Chairman, called meeting to order at 1:03 PM. Those in attendance made introductions to include their name and title.

APPROVAL OF AGENDA

The April 19, 2021 agenda was motioned to be accepted, by Mr. Norris Sherman, seconded by Ms. Cynthia Frazier and unanimously approved by the committee members.

APPROVAL OF MINUTES

The approval of the January 25, 2021 minutes were motioned to be accepted by Mr. Norris Shermon, seconded by Ms. Cynthia Frazier and unanimously approved by the committee members.

PUBLIC COMMENTS

None

CHAIR ANNOUNCEMENTS

None

REGIONAL ADVOCATE ANNOUNCEMENT/ ADVOCATE REPORT:

Mr. Reginald Daye made the announcements:

- The next meeting will be held via Zoom due to COVID-19.
- April Delandro will be leaving OHR and her last day is April 23, 2021.
- The Office of Human Rights currently have a vacancy for an advocate when Mrs. Delandro resigns
- Discussed updated/changes in FOIA
- Brandon Rotenberry has been selected as the Facility Advocate Manager
- Deb Lochart has retired and Taneika Goldman has been appointed as the new Human Rights Director
- Lakel Gurley-Upshaw has is a facility advocate that has been assigned to Southeastern Virginia Training Center and Eastern State Hospital

Old Business- (If applicable)-

- 1. Harbor Point Variance Update (Quarter 4 2020 and Quarter 1 2021)
- 2. Kempsville Behavioral Health Variance Update (Quarter 4 2020 and Quarter 1 2021)

New Business- *None*

Closed Session-(If applicable) per Va. Code 2.2-3711 –

Consideration of Extension to extend timeframes in accordance with 12VAC35-115-150 E.

CLOSED SESSION

Motion was made by Mr. Norris Shermon and seconded by Ms. Cynthia Frazier at 1:19 p.m. that the HPR5 LHRC will go into closed session pursuant to VA code 2.2-3711 (A), for the purpose of discussing confidential information lawfully exempt from public disclosure, to discuss consideration of extension to extend timeframes.

RETURN TO OPEN SESSION

The committee reconvene in open session at 2:05 p.m. by unanimous vote on a motion by Mr. Norris Shermon and seconded by Dr. Natasha Dolson. Each member certified that, to the best of each of their knowledge, only private business matters, lawfully exempted from the statutory open session requirements and identified in the motion by which the closed

session was convened, were considered in the closed session, namely for the purposes of consideration of extension to extend timeframes.

Recommendation: Motion made by Dr. Natasha Dolson, seconded by Mr. Norris Shermon and unanimously approved by the committee members as follows:

Request for consideration of extension to extend timeframe has been approved.

NEXT MEETING

Monday July 19, 2021 1:00 PM – TBD

MEETING ADJOURNED

Motion made to ADJOURN the meeting by Dr. Natasha Dolson, seconded by Mr. Norris Shermon, at 2:17 PM with the unanimous approval of the committee members.